

## STILLWATER COUNTY COMMISSIONERS MINUTES

**Notice:** These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b)).

### REGULAR MEETING OCTOBER 4, 2016

**Present:** Commissioners Dennis Shupak, Chair; Maureen Davey and Gerald W. Dell, Members; Lori Dobitz, Administrative Assistant.

Others Present: Mark Schreiner, Road and Bridge Superintendent; Jerry Friend, Treasurer; Joe Morse, Finance; Coralee Hicks, citizen; and Rick Hanners, Stillwater County News.

**Open Meeting:** Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.

**Bid Opening:** Gravel Crushing - Joe Morse, Finance Specialist, opened the sealed bids for 35,000 cubic yards of gravel excavated at the Marsh Pit (10,000 yds) and the Karls Pit (25,000 yds) as follows:

<u>Company Name</u>	<u>Bid Per Yard</u>	<u>Total Amount</u>
Absarokee Excavating	\$5.70 per yd	\$199,500.00 total
Fisher Industries	\$5.85 per yd	\$204,750.00 total

Commissioner Davey **MOVED** to take the bids under advisement. Commissioner Dell **SECONDED**. Motion passed unanimously.

**Claims:** Commissioner Dell **MOVED** to approve claim check no.'s 96104 through 96183 totaling \$118,609,79. Commissioner Davey **SECONDED**. Motion passed unanimously.

**Recognition:** Employees recognition for years of public service:

Blaine Kurtz, Road & Bridge	5 years
Jerry Bokma, Facilities	5 years
Kelly Carter-Flynn, JP Clerk	5 years
Heidi Stadel, Clerk & Recorder	10 years
Art Ullery - Road & Bridge	20 years
Sandra Fox, Clerk of District Court	30 years

Commissioner Shupak thanked the employees for their dedicated service.

**Special Issues:** Stillwater River Road Rockslide - Commissioner Dell reported the Rockslide Committee met last week and reviewed the bid package. The committee has 3 or

4 comments to review with Shannon and Wilson. Prior to this meeting, Carol Arkell, DES Coordinator, advised Commissioner Dell that FEMA has requested additional information for the county's grant application and she will be addressing that request.

- Regular Business:**
1. Road Department - Petition to abandon a portion of Park Street in Reed Point, MT.
    - a. accept petition as validated by Clerk & Recorder
    - b. appoint viewers
    - c. set public hearing date

Commissioner Dell **MOVED** to appoint Commissioner Davey, Clerk and Recorder Stadel, as road viewers, and Mark Schreiner as consultant to the viewers. Commissioner Davey **SECONDED**. Motion passed unanimously. Commissioner Davey **MOVED** to accept the petition as validated by the Clerk and Recorder. Commissioner Dell **SECONDED**. Motion passed unanimously. Commissioner Davey **MOVED** to set a public hearing at 9:00 AM on October 25, 2016, during the agenda meeting. Commissioner Dell **SECONDED**. Motion passed unanimously.

2. Commissioners - Resolutions for adoption.
  - a. Commissioner Davey **MOVED** to adopt **Resolution 2016-33** to set new per-diem rates for October 2016 - September 2017. Commissioner Dell **SECONDED**. Motion passed unanimously. Document no. 36625 filed with Clerk and Recorder.
  - b. Commissioner Dell **MOVED** to adopt **Resolution 2016-34** to cancel agenda meeting on Nov. 8, 2016, and shall instead meet on November 10, 2016, at 9:00 AM. Commissioner Davey **SECONDED**. Motion passed unanimously. Document no. 366626 filed with the Clerk and Recorder.

- Consent Agenda:**
1. Planning Department - CDBG Planning Grant Application to assist in updating Growth Policy
  2. Road Department Purchase Request - Four Articulators w/quick attach \$18,400

- File Items:**
1. Treasurer's Report - Cash and Investments for month ending August 31, 2016

Commissioner Davey **MOVED** to approve the consent agenda and place the file items to file. Commissioner Dell **SECONDED**. Motion passed unanimously.

**Public Comments:** None heard.

**Meeting Adjourned:** Hearing no further business, Commissioner Shupak adjourned the meeting at 9:15 am.